

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00582-DLF**

ALLIED PROGRESS v. CONSUMER FINANCIAL
PROTECTION BUREAU
Assigned to: Judge Dabney L. Friedrich
Cause: 05:552 Freedom of Information Act

Date Filed: 03/04/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**ALLIED PROGRESS**

represented by **Elizabeth France**
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 897-2465
Fax: (202) 871-6523
Email: beth.france@americanoversight.org
TERMINATED: 10/23/2019
LEAD ATTORNEY

Katherine Marie Anthony
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 897-3918
Fax: (202) 871-6523
Email: katherine.anthony@americanoversight.org
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant**CONSUMER FINANCIAL
PROTECTION BUREAU**

represented by **Denise M. Clark**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-6605
Fax: (202) 252-2599
Email: denise.clark@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/04/2019	<u>1</u>	COMPLAINT against CONSUMER FINANCIAL PROTECTION BUREAU (Filing fee \$ 400 receipt number 0090-5977835) filed by ALLIED PROGRESS. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons)(France, Elizabeth) Modified on 3/4/2019 (zef,). (Entered: 03/04/2019)
03/04/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ALLIED PROGRESS (France, Elizabeth) (Entered: 03/04/2019)
03/04/2019		Case Assigned to Judge Dabney L. Friedrich. (zef,) (Entered: 03/04/2019)

03/04/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to CONSUMER FINANCIAL PROTECTION BUREAU, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 03/04/2019)
03/06/2019	<u>4</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Katherine M. Anthony, :Firm– American Oversight, :Address– 1030 15th St. NW, B255, Washington, DC 20005. Phone No. – (202) 897–3918. Fax No. – (202) 871–6523 Filing fee \$ 100, receipt number 0090–5986061. Fee Status: Fee Paid. by ALLIED PROGRESS (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(France, Elizabeth) (Entered: 03/06/2019)
03/07/2019		MINUTE ORDER granting the plaintiff's <u>4</u> Motion for Leave to Appear Pro Hac Vice. Accordingly, it is ORDERED that Katherine M. Anthony may enter an appearance pro hac vice for the purpose of representing the plaintiff in this action. Signed by Judge Dabney L. Friedrich on March 7, 2019. (lcldf1) (Entered: 03/07/2019)
03/07/2019	<u>5</u>	NOTICE of Appearance by Katherine Marie Anthony on behalf of ALLIED PROGRESS (Anthony, Katherine) (Entered: 03/07/2019)
03/18/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/4/2019. (Answer due for ALL FEDERAL DEFENDANTS by 4/3/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/8/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CONSUMER FINANCIAL PROTECTION BUREAU served on 3/7/2019 (Attachments: # <u>1</u> Declaration of Clay M. Goode)(Anthony, Katherine) (Entered: 03/18/2019)
04/03/2019	<u>7</u>	ANSWER to Complaint by CONSUMER FINANCIAL PROTECTION BUREAU.(Clark, Denise) (Entered: 04/03/2019)
04/03/2019		MINUTE ORDER requiring the parties to MEET AND CONFER and file a joint status report proposing a schedule for further proceedings. The parties shall file the joint status report on or before April 24, 2019. Signed by Judge Dabney L. Friedrich on April 3, 2019. (lcldf1) (Entered: 04/03/2019)
04/03/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 4/24/2019. (zcdw) (Entered: 04/07/2019)
04/24/2019	<u>8</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Clark, Denise) (Entered: 04/24/2019)
04/25/2019		MINUTE ORDER adopting the proposal in the parties' <u>8</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before May 23, 2019. Signed by Judge Dabney L. Friedrich on April 25, 2019. (lcldf1) (Entered: 04/25/2019)
04/25/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 5/23/2019. (zcdw) (Entered: 04/25/2019)
05/23/2019	<u>9</u>	Joint STATUS REPORT by ALLIED PROGRESS. (Attachments: # <u>1</u> Text of Proposed Order (Plaintiff's Proposed Order), # <u>2</u> Text of Proposed Order (Defendant's Proposed Order))(Anthony, Katherine) (Entered: 05/23/2019)
05/24/2019		MINUTE ORDER. In light of the parties' <u>9</u> Joint Status Report, it is ORDERED that the defendant shall process a minimum of 500 pages of records per month. The Court agrees with the defendant that determining a rate based on records, rather than pages, would impose a significant burden and uncertainty on the defendant, who faces a number of competing FOIA obligations and has experienced recent staff shortages. The Court finds that 500 pages per month is a reasonable processing rate under the circumstances. It is further ORDERED that the parties shall file another joint status report on or before June 26, 2019. Signed by Judge Dabney L. Friedrich on May 24, 2019. (lcldf1) (Entered: 05/24/2019)
06/26/2019	<u>10</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Clark, Denise) (Entered: 06/26/2019)

06/27/2019		MINUTE ORDER adopting the proposal in the parties' <u>10</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before July 25, 2019. Signed by Judge Dabney L. Friedrich on June 27, 2019. (lcldlf1) (Entered: 06/27/2019)
07/25/2019	<u>11</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Clark, Denise) (Entered: 07/25/2019)
07/29/2019		MINUTE ORDER adopting the proposal in the parties' <u>11</u> Joint Status Report. Accordingly, it is ORDERED that the parties shall file another joint status report on or before September 25, 2019. Signed by Judge Dabney L. Friedrich on July 29, 2019. (lcldlf1) (Entered: 07/29/2019)
07/29/2019		Set/Reset Deadlines: Joint Status Report due by 9/25/2019. (zcal) (Entered: 07/29/2019)
09/25/2019	<u>12</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Clark, Denise) (Entered: 09/25/2019)
09/25/2019		MINUTE ORDER adopting the proposal in the parties' <u>12</u> Joint Status Report. It is thus ORDERED that the parties shall file another joint status report on or before November 21, 2019. So Ordered by Judge Dabney L. Friedrich on September 25, 2019. (lcldlf1) (Entered: 09/25/2019)
10/23/2019	<u>13</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ALLIED PROGRESS. Attorney Elizabeth France terminated. (Attachments: # <u>1</u> Declaration of Katherine M. Anthony)(France, Elizabeth) (Entered: 10/23/2019)
11/21/2019	<u>14</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Clark, Denise) (Entered: 11/21/2019)
11/21/2019		MINUTE ORDER adopting the proposal in the parties' <u>14</u> Joint Status Report. It is thus ORDERED that the parties shall file another joint status report on or before January 22, 2020. So Ordered by Judge Dabney L. Friedrich on November 21, 2019. (lcldlf1) (Entered: 11/21/2019)